REORGANIZATIONAL MEETING of the Town Council held Wednesday, November 28, 2012 at 7:00 P.M. at Burrillville Town Building, 105 Harrisville Main Street, Harrisville, for and within the Town of Burrillville.

PRESENT: Nancy F. Binns, Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson

Organization of the Burrillville Town Council:

The meeting was called to order at 7:00 P.M. by Louise R. Phaneuf, Town Clerk.

That in accordance with Article III, Section 3.01 and Section 3.02 entitled Town Council of the Town Charter, the Town Council met this 28th day of November 2012 for the purpose of entering upon their respective duties and for the appointment and approval of such Town Offices as are by law made elective by the Town Council.

Council President: Nancy F. Binns was nominated for Town Council President by Councilor Wallace F. Lees. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown and John F. Pacheco III. Councilor Stephen N. Rawson voted in opposition. Councilor David J. Place abstained.

In accordance with Article III, Section 3.08 of the Town Charter, Councilor Nancy F. Binns hereby is appointed President of the Town Council.

Vice President: Wallace F. Lees was nominated for Town Council Vice President by Councilors David J. Place and Stephen N. Rawson. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

That in accordance with Article III, Section 3.08 of the Town Charter, Councilor Wallace F. Lees hereby is appointed Vice President of the Town Council

Solicitor: Timothy F. Kane was nominated for Town Solicitor by Councilors Wallace F. Lees and Edward J. Blanchard. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

That in accordance with Article VII, Section 7.01 of the Town Charter, Timothy F. Kane hereby is appointed Town Solicitor to serve at the pleasure of the Town Council.

Assistant Solicitors: William L. Bernstein, Patrick J. Dougherty, Nichole Carroll-Barnes and Walter J. Kane were nominated by

Councilors Wallace F. Lees and Stephen N. Rawson. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

That in accordance with Article VII, Section 7.01 of the Town Charter, William L. Bernstein, Patrick J. Dougherty, Nichole Carroll-Barnes and Walter J. Kane are hereby designated as Assistant Town Solicitors.

VOTED that the attorney selected by the School Committee hereby is appointed Assistant Town Solicitor at the request of Town Solicitor; and that Jeffrey W. Kasle hereby is designated as Special Counsel for Labor Relations.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Stephen N. Rawson. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

Judge of Probate: Pierre G. Rondeau, Esq. was nominated as Judge of Probate by Councilors Wallace F. Lees and Edward J. Blanchard. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

That in accordance with Article VI, Section 6.02 of the Town Charter, Pierre G. Rondeau, Esq. is hereby appointed Judge of Probate for the ensuing two years, term of office to be concurrent with that of the Town Council.

Municipal Court Judge: Joseph P. Carroll, Esq., was nominated as Municipal Court Judge by Councilors Wallace F. Lees and Stephen N. Rawson. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

That in accordance with Chapter XV, Section 15-7(f) of the General Ordinances of the Town of Burrillville, Joseph P. Carroll, Esq. is hereby appointed Judge for the Municipal Court. The term of appointment shall be for two (2) years, terminating on December 31, 2014.

Associate Judge of Municipal Court: Richard E. Kyte, Jr. was nominated as Associate Judge for the Municipal Court by Councilors Wallace F. Lees and Stephen N. Rawson. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

That in accordance with Chapter XV, Section 15-7(f) of the General Ordinances of the Town of Burrillville, Richard E. Kyte, Jr. is hereby

appointed Associate Judge for the Municipal Court. The term of appointment shall be for two (2) years, terminating on December 31, 2014.

Board of Administration: That by virtue of her office as President of the Town Council of the Town of Burrillville Nancy F. Binns hereby is a member of the Board of Administration.

Board of Administration Chair: That in accordance with a Trustee Deed recorded by the late Austin T. Levy and recorded in Deed Book 43, Page 372 to 382 inclusive, of the Records of Deeds in the Town of Burrillville, Council President Nancy F. Binns hereby is appointed Chairman of the Board of Administration.

Ordinance Subcommittee: That the appointment to the Town Council Ordinance Subcommittee of three (3) members and one (1) alternate member be now taken up.

- f{ Councilor Stephen N. Rawson was nominated by Councilors DavidJ. Place and Stephen N. Rawson.
- f{ Council President Nancy F. Binns was nominated by Councilors Wallace F. Lees and Kimberly Brissette Brown.
- f{ Councilor Kimberly Brissette Brown was nominated by Council President Nancy F. Binns and Councilor Edward J. Blanchard.
- f{ Councilor John F. Pacheco III was nominated as an alternate member by Council President Nancy F. Binns and Councilor Stephen

N. Rawson

VOTED to appoint all four.

Motion by Councilor Wallace F. Lees. Seconded by Councilor David J. Place. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Screening Subcommittee: That the appointment to the Town Council Screening Subcommittee of three (3) members and one (1) alternate member be now taken up.

f{ Councilor David J. Place was nominated by Councilors Stephen N. Rawson and Wallace F. Lees.

f{ Councilor Wallace F. Lees was nominated by Councilors David J. Place and John F. Pacheco III.

f{ Councilor Edward J. Blanchard was nominated by Councilors Stephen N. Rawson and David J. Place.

f{ Councilor Kimberly Brissette Brown was nominated as an alternate member by Council President Nancy F. Binns and Councilor Wallace F. Lees.

VOTED to appoint all four.

Motion by Councilor Wallace F. Lees. Seconded by Councilor David J. Place. Voting in favor were Council President Nancy F. Binns and

Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

Rules of Order: pursuant to the Town Charter of the Town of Burrillville, Sec. 3.15, Procedures and Conduct of Meetings, the Town Council hereby adopts the Burrillville Town Council Rules of Order, sixth revision dated April 25, 2012.

VOTED to table, keeping current rules in place until then.

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

Administrative Audit: That the appointment of two (2) Councilors to the Administrative Audit Committee be now taken up.

f{ Councilor David J. Place was nominated by Councilors Stephen N. Rawson and Wallace F. Lees.

f{ Councilor John F. Pacheco III was nominated by Councilors Edward J. Blanchard and Kimberly Brissette Brown.

VOTED to appoint both.

Motion by Councilor David J. Place. Seconded by Councilor Wallace F. Lees. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

B-PAC: That the appointment of a liaison between the Town Council and the Burrillville Prevention Action Coalition (B-PAC) be now taken up.

f{ Councilor Edward J. Blanchard was nominated by Councilors Wallace F. Lees and Stephen N. Rawson.

VOTED to appoint Councilor Edward J. Blanchard.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Stephen N. Rawson. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

Downtown Pascoag Neighborhood Association: That the appointment of a liaison between the Town Council and the Downtown Pascoag Neighborhood Association (DPNA) be now taken up.

f{ Councilor Edward J. Blanchard was nominated by Councilors Wallace F. Lees and Stephen N. Rawson.

VOTED to appoint Councilor Edward J. Blanchard.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Stephen N. Rawson. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

Extended Care: That the appointment of a liaison between the Town Council and the Burrillville Extended Care Board of Directors be now taken up.

f{ Councilor John F. Pacheco III was nominated by Councilors
Stephen N. Rawson and Wallace F. Lees.

VOTED to appoint Councilor John F. Pacheco III.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Stephen N. Rawson. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

Housing Authority: That the appointment of a liaison between the Town Council and the Burrillville Housing Authority be now taken up.

f{ Councilor Wallace F. Lees was nominated by Councilors David J.Place and Kimberly Brissette Brown.

VOTED to appoint Councilor Wallace F. Lees.

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

Industrial Foundation: That the appointment of a liaison between the Town Council and the Burrillville Industrial Foundation be now taken up.

f{ Councilor Kimberly Brissette Brown volunteered to serve as liaison to the Industrial Foundation. Councilor Brissette Brown was nominated by Councilors Nancy F. Binns and Wallace F. Lees.

f{ Councilor David J. Place was nominated by Councilors Stephen N. Rawson and Edward J. Blanchard.

MOTION to appoint Councilor Kimberly Brissette Brown.

Motion by Councilor David J. Place. Seconded by Councilor Edward

J. Blanchard. The motion failed, two in favor, five opposed. Voting in favor were Council President Nancy F. Binns and Councilor Kimberly Brissette Brown. Voting in opposition were Councilors Wallace F. Lees, Edward J. Blanchard, John F. Pacheco III, David J. Place and Stephen N. Rawson.

VOTED to appoint Councilor David J. Place.

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. The motion carried five in favor, two opposed. Voting in favor were Councilors Wallace F. Lees, Edward J. Blanchard, John F. Pacheco III, David J. Place and Stephen N. Rawson. Voting in opposition were Council President Nancy F. Binns and Councilor Kimberly Brissette Brown.

Jesse M. Smith Memorial Library: That the appointment of a liaison between the Town Council and the Jesse M. Smith Memorial Library Board of Trustees be now taken up.

f{ Councilor Kimberly Brissette Brown was nominated by Councilors Edward J. Blanchard and Stephen N. Rawson.

Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

Planning Board: That the appointment of a liaison between the Town Council and the Planning Board be now taken up.

f{ Councilor Stephen N. Rawson was nominated by Councilors DavidJ. Place and Edward J. Blanchard.

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

Recreation Commission: That the appointment of a liaison between the Town Council and the Burrillville Recreation Commission be now taken up.

f{ Councilor Stephen N. Rawson was nominated by Councilors Wallace F. Lees and Edward J. Blanchard.

f{ Councilor John F. Pacheco III was nominated by Councilors DavidJ. Place and Stephen N. Rawson.

Councilor John F. Pacheco III was unanimously appointed as liaison between the Town Council and the Burrillville Recreation Commission.

Rubbish & Recycling Committee: That the appointment of liaison(s)

between the Town Council and the Burrillville Rubbish & Recycling Committee be now taken up.

f{ Councilor Stephen N. Rawson was nominated by Councilors Wallace F. Lees and Edward J. Blanchard.

f{ Councilor John F. Pacheco III was nominated by Councilors Stephen N. Rawson and Edward J. Blanchard.

VOTED to appoint both.

Motion by Councilor David J. Place. Seconded by Councilor Wallace F. Lees. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

Councilors Stephen N. Rawson and John F. Pacheco III were unanimously appointed as liaison between the Town Council and the Rubbish and Recycling Committee.

School Committee: That the appointment of a liaison between the Town Council and the School Committee be now taken up.

- f{ Councilor John F. Pacheco III was nominated by Councilors DavidJ. Place and Stephen N. Rawson.
- f{ Councilors Nancy F. Binns was nominated by Councilors WallaceF. Lees and Councilor Kimberly Brissette Brown.

Voting in favor of the appointment of Councilor John F. Pacheco III were Councilors John F. Pacheco III, David J. Place and Stephen N. Rawson. Voting in favor of the appointment of Council President Nancy F. Binns were Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard and Kimberly Brissette Brown. Council President Nancy F. Binns was appointed liaison between the Town Council and the School Committee.

Senior Citizens: That the appointment of a liaison between the Town Council and the Burrillville Senior Citizens be now taken up.

f{ Councilor Wallace F. Lees was nominated by Councilors David J. Place and Edward J. Blanchard.

Councilor Wallace F. Lees was unanimously appointed as liaison between the Town Council and the Burrillville Recreation Commission.

Sewer Commission: That the appointment of a liaison between the Town Council and the Sewer Commission be now taken up.

f{ Councilor Wallace F. Lees was nominated by Councilors David J. Place and Stephen N. Rawson.

VOTED to appoint Councilor Wallace F. Lees appointed as liaison to

the Burrillville Sewer Commission.

Motion by Councilor David J. Place. Seconded by Councilor John F. Pacheco III. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

Zoning Board of Review: That the appointment of a liaison between the Town Council and the Zoning Board of Review be now taken up.

f{ Councilor Kimberly Brissette Brown was nominated by Councilors David J. Place and Edward J. Blanchard.

VOTED to appoint Councilor Kimberly Brissette Brown as liaison to the Burrillville Sewer Commission.

Motion by Councilor David J. Place. Seconded by Councilor Wallace F. Lees. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

VOTED to adjourn at 7:21 P.M.

Motion by Councilor Edward J. Blanchard. Seconded by Councilor John F. Pacheco III. Voting in favor were Council President Nancy F.

Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

The meeting was recorded.

Louise R. Phaneuf, Town Clerk